



## **Board of Directors September Meeting**

October 18, 2017, 7:15pm at Mountain Song Community School

*Mission: Mountain Song Community School (MSCS) is a community of families and educators dedicated to the conscious evolution of the whole child utilizing developmentally appropriate holistic education that nurtures body, mind and heart. Our aim is to bring forth healthy, confident, free-thinking, self-directed children who are passionately engaged with their education and empowered to contribute positively to the world.*

### **7:15 I. Welcome & Reading of Mission Statement & Check In**

### **7:45 II. Consent Agenda**

- a. Approve agenda
- b. Approve [2017\\_10\\_04\\_Minutes](#)
- c. Approve 2016-2017 SY audit report
- d. Approve 2016-2017 990
- e. Acknowledge receipt of September financials
- f. Approve [Board Committees 2017-2018](#)

### **7:50 III. Public Comment**

### **8:10 IV. New Business**

- a. Directors' Report and discussion
- b. Initial Budget balancing update from IAT

### **8:50 VI. Review and Vote on Tonight's Minutes**

### **9:00 VII. Adjourn Meeting**

*\*Upcoming Dates for your calendar:*

- Jennifer attends 1 staff meeting and 1 assembly in October
- Aubrey attends 1 staff meeting and 1 assembly in November
- CSI Regional Board meeting 10/24/2017
- November work session 11/01/2017
- November board meeting 11/15/2017
- Staff-Board social 11/17/2017



